

MEMORANDUM REPORT

BUREAU OF NARCOTICS

DISTRICT NO. 2

GEN. FILE TITLE:

CASE FILE NO. NY:S 12110

REPORT MADE AT: New York, New York DATE: August 26, 1968 BY: Anthony S. Pohl Narcotic Agent	RELATED FILES	OTHER OFFICERS Albert W. Seeley Customs Agent
SUBJECT OF THIS MEMORANDUM Interview of Louis DOUHERET conducted on August 19, 1968, at the Federal Penitentiary, Atlanta, Georgia.	RECOMMENDATION PENDING: CLOSE: FURTHER INVESTIGATION: xxx	

DETAILS (If report is over two pages in length summarize in first paragraph)

- Reference is made to my memorandum report dated August 14, 1968, case file number as above, subject: Interview of Louis DOUHERET conducted on August 8, 1968, at the Federal Penitentiary, Atlanta, Georgia, in which I reported the offer of cooperation made by DOUHERET and his conditions for such a cooperation.
- On August 9, 1968, Customs Agent Albert W. Seeley and I briefed Acting District Supervisor Bernard A. Theisen Jr., Acting Enforcement Assistant George R. Halpin, Assistant U.S. Attorney Andrew Lawler, Customs Agent Edward T. Coyne, Group Leader, Joseph Dino, Narcotic Agents Thomas J. Dugan and Norris Durham on the results of the interviews conducted at the Federal Penitentiary, Atlanta, Georgia, on August 6,7,8, 1968, particularly, the interview of DOUHERET.
- It was subsequently decided that DOUHERET's full cooperation is desirable in that this cooperation will lead to the development of a far reaching conspiracy involving Joseph ORSINI, Fernand ORSINI, Arnold ROMANO, Dominick ROMANO, Frank CAMPANA and others.
- On August 15, 1968, Assistant U.S. Attorney Andrew Lawler and I conferred with Assistant U.S. Attorney William Tandy, in charge of the narcotics section at the Office of the District Attorney, SDNY. Mr. Tandy concurred with the decision made to utilize DOUHERET's testimony in the development of a conspiracy. Mr. Tandy, therefore, decided to make arrangements for DOUHERET's transfer to a different penitentiary, in order to insure his security. Mr. Tandy further decided, that, without making any promises as to the ultimate result, he would eventually initiate steps to have DOUHERET's sentence re-considered by the proper authority. Mr. Tandy authorized me to inform DOUHERET of the decision reached.
- On August 19, 1968, Customs Agent Seeley and I, while at the Federal Penitentiary, Atlanta, Georgia, on another matter, interviewed DOUHERET who reiterated his offer to cooperate and requested a

(Cont'd)

COPY OF THIS MEMO FURNISHED TO

BUREAU:2
 DISTRICT NO: 17 2
 FILES:X

SIGNATURE

Anthony S. Pohl
 Anthony S. Pohl
 (NARCOTIC AGENT)

APPROVED: Bernard A. Theisen Jr. (Acting)
 (DISTRICT SUPERVISOR)

NY:S 12110

New York, New York
August 26, 1968

conference with Assistant U.S. Attorney Tandy as evidenced by the brief message he wrote to Mr. Tandy (see attached photocopy and translation). I then advised DOUHERET that his offer to cooperate had been found acceptable and that he could expect a transfer to another penitentiary sometime towards the end of September, 1968.

6. In view of this development, steps are now being taken to transfer DOUHERET to the Southern District of New York under adequate security precautions in order to fully exploit his offer of cooperation.

TRANSLATION

August 19, 1968

Mr. Tedy,

Following the conversation which I had with Mr. Paul,
I confirmed that I wish to cooperate with your service
and that I would like to have a conference with you.

Greetings,

(Signed) J.C. LEFRANC

19 Oct 1968

Monsieur Gendry.

↓
Suite à la conversation que
j'ai eu avec M^r Paul, je confesse
que je désire coopérer avec votre
société et je désire d'accéder
au statut de membre.

Solennités
J. G. LeFranc